

(Rev. 08-28-2000)

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**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 02/04/2003

**To:** San Diego

**From:** San Diego  
Squad 15

**Contact:** SA [REDACTED]

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**Approved By:** [REDACTED]

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b7C

**Drafted By:** [REDACTED] wlp

(U) **Case ID #:** ~~(S/NF/OC)~~ 199N-SD-65044 (Pending)

**Title:** ~~(S/NF/OC)~~ SHAREEF ABDULMUTTALEB EL-ARBI (USPER)  
IT-UBL/AL-QAEDA

(U)

**Synopsis:** ~~(S/NF/OC)~~ [REDACTED]

(U) ~~(S/NF/OC)~~ ~~Derived From :~~ G-3  
~~Declassify On:~~ X1

(U) **Preliminary Inquiry Instituted:** 10/11/2002, set to expire  
02/07/2003.

(U) **Details:** ~~(S/NF/OC)~~ [REDACTED]

(U) ~~(S/NF/OC)~~ As background, on 09/11/2001, American Airlines  
representatives provided to FBI Headquarters the passenger manifest  
for American Airlines Flight #77. The names Nawaf Al-Hazmi and Khalid  
Al-Midhar were included on the passenger manifest.

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(U) ~~(S/NF/OC)~~ On 09/12/2001, the Washington Field Office of  
the FBI was notified by the Dulles Airport Police that a suspicious  
vehicle was found at the Dulles International Airport located in the

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DATE: 12-19-2006  
CLASSIFIED BY 60309 AUC/TAM/MLT/LR2 Derivative  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-19-2031

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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Hourly Lot, Row G, Herndon, Virginia. The suspicious vehicle was described as a 1998 Toyota.

(U) ~~(S/NF/OC)~~ Department of Motor Vehicle (DMV) records determined the 1988 Toyota, with California license plates, Vehicle Identification Number JT2AE92E9J3137546, was registered to Nawaf Al-Hazmi, 8451 Mt. Vernon Way, Lemon Grove, California.

(U) ~~(S/NF/OC)~~ The vehicle was searched by agents and found to contain a medical prescription for Khalid Al-Midhar, from [redacted] San Diego, California, a receipt for car service at California Motor Works, San Diego, California, signed by Khalid Al-Midhar, and an insurance card for Khalid Al-Midhar. Subsequent investigation determined that both Al-Hazmi and Al-Midhar resided in San Diego in 1999 and 2000.

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(U) ~~(S/NF/OC)~~ Also found during the search of Al-Hazmi's vehicle was a piece of paper with [redacted] written on it. Subsequent search of telephone databases revealed that the telephone number 589-5316 was subscribed to [redacted]

(U) ~~(S/NF/OC)~~ On 09/20/2001, FBI agents located and interviewed [redacted] California. [redacted] admitted that he was associated with telephone number [redacted] advised that he was enrolled at Grossmont College. Investigation at Grossmont College revealed [redacted] collegiate email address as [redacted] as an additional email account on his student record

(U) ~~(S/NF/OC)~~ [redacted] provided the FBI with consent to search his residence and computer. The search uncovered a box-cutter and several computer-generated photographs of Usama Bin Laden. A subsequent search of the computer by the San Diego Regional Computer Forensics Laboratory (RCFL) revealed several occurrences of email addresses, [redacted] and [redacted] It also revealed email messages from [redacted] The computer search also revealed an email address [redacted] to email account, ss3000@hotmail.com, On 10/30/2000 with the subject stating: "I'm very very sorry." The FBI has determined that Al-Hazmi utilized the ss3000@hotmail.com account in late 2000 through early March 2001.

(U) ~~(S/NF/OC)~~ Investigation by FBI determined that Abdullah helped acclimate Al-Hazmi and Al-Midhar to the San Diego area and provided assistance with their travel arrangements and flight lessons

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while in San Diego. In early 2001, Al-Hazmi telephonically contacted Abdullah and informed him that Al-Hazmi was in Arizona attending flight school.

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~~(S/NF/OC)~~ Abdullah provided the FBI consent to search his residence, resulting in the seizure of his personal computer, located on Abdullah's computer was an email message dated 09/13/2001, from [redacted] There appeared to be an anti-American bi<sup>b6</sup>ad tone to the message, as it queried, "Is it the same nation that<sup>b7C</sup> was the only nation in history to use atomic weapons in anger...Does this hypocrite nation have the right to call anyone a terrorist just because they condemn its unjust practices?"

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~~(S/NF/OC)~~ A review of Abdullah's computer by San Diego RCFL revealed [redacted] checked his email from Abdullah's computer and that [redacted] sent several emails to Abdullah, [redacted] in 2001. A home directory for [redacted] labeled "My Documents, [redacted] Phone List," was located on Abdullah's computer. Within this directory were the following names and telephone numbers:

1. [redacted]
2. [redacted]
3. [redacted]

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~~(S/NF/OC)~~ On 09/11/2000, [redacted] received "a note of appreciation and thanks" email from the Holy Land Foundation.

(U)

~~(S/NF/OC)~~ FBI investigation at Grossmont College also revealed that email address, MOHDAR78@HOTMAIL.COM, was provided by Mohdar Abdullah as a point of contact. Grossmont College further provided the Abdullah's collegiate email address is listed as MOHDARABDULLAH@STUDENTS.GCCCD.NET.

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~~(S/NF/OC)~~ On 09/21/2001, Mohdar Abdullah was arrested on a Material Witness warrant for Penttbomb issued out of the Southern District of New York, after he declined to take a polygraph examination. Abdullah's vehicle was subsequently seized. During the inventory search, a spiral notebook was obtained, which referenced planes falling from the sky, mass killings and hijacking.

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~~(S/NF/OC)~~ On 09/22/2001, agents obtained and executed a sealed federal search warrant for the current residence of Mohdar Abdullah at [redacted] California. Abdullah was renting a room from [redacted] and resided with

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him and his two sons, [REDACTED]

(U) ~~(S/NF/OC)~~ On 10/01/2001, the results of a court order were received by the FBI pertaining to Mohdar's email address, identified as mohdar78@hotmail.com. MSN Hotmail provided information that disclosed mohdar78@hotmail.com had activity from 08/15/1998 to 09/26/2001.

(U) ~~(S/NF/OC)~~ According to [REDACTED]  
[REDACTED] was studying Arabic studies at a University, (name unknown to [REDACTED])

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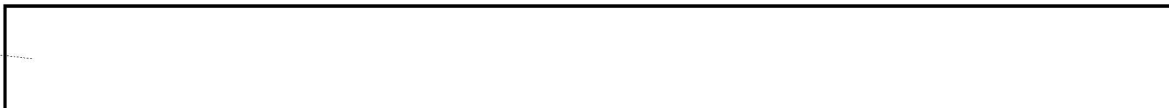
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